## City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES January 19, 2010

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, January 19, 2010 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman

Suzanne Bettac

Paul Fagan

Charles John

Members absent:

David Monnich

Phil Solomon

Staff Members Present:

Gracie Flores, Community Development Representative

Nathan Lester, Building Official

Brian Chandler, Community Development Director

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The meeting was called to order by Mr. McGlone at 5:37 p.m.

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A motion was made by Mr. John to approve the minutes from December 15, 2009 with modifications. It was seconded by Mr. Fagan.

The motion was approved with the following vote:

FOR:

McGlone, Bettac, Fagan, John

AGAINST:

None

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## CASE NO. 353 S, Permanent signage for Clear 4714 Broadway

Bill Hall, representative, described the proposed illuminated signage. The Board discussed whether or not the text "Authorized Retailer" was necessary.

Mr. John made a motion to approve Case 353 S as submitted with the condition that the text "Authorized Retailer" be removed. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

McGlone, Bettac, Fagan, John

AGAINST:

None

## CASE NO. 354 S, Permanent signage for Gabriel's Liquor Express 5140 Broadway

Ms. Bettac asked the applicant if the wattage would increase with the proposed illuminated signage. Mr. Chris Fox, agent, stated that the wattaged would actually be less and the proposed sign would be centered on the store front.

Ms. Bettac made a motion to approve Case 354 S as submitted. It was seconded by Mr. John.

The motion was approved with the following vote:

FOR:

McGlone, Bettac, Fagan, John

AGAINST:

None

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## Staff Report

Mr. Chandler briefly updated the Board on the proposed Chapter 5 (Buildings and Building Regulations from the Code of Ordinances) revisions.

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There being no further business, the meeting was adjourned.

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THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

Mike McGlone, Chairman

2 16 2010

Date Signed & Filed

Gracie Flores

Recording Secretar